

ANJU M. MISHRA

COMPANY SECRETARY

Office: A-104, Jain Palace, Cabin cross Road, Bhayander (E), Thane - 401 105.

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CERTIFICATE UNDER CLAUSE 47 (C) OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 31ST MARCH, 2013.

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Empower India Limited (formerly known as Empower Industries India Limited) maintained by Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October 2012 to 31st March, 2013 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Empower India Limited (formerly known as Empower Industries India Limited) with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during second half year ended 31st March, 2013;

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2012 to 31st March, 2013 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai
Date: 20th April, 2013.



Anju M. Mishra

Anju

Company Secretary
C. P. No. 11404
M.No.: 30559